



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, June 27, 2011**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Berger, Marshall, Smith and Forner.

**D. Approval of Agenda**

**ACTION: Motion to approve the agenda (Marshall/Smith) 5 Ayes 0 Nay.**

**E. Approval of Consent Agenda**

**ACTION: Motion to approve the consent agenda (Forner/Marshall) 5 Ayes 0 Nays.**

**F. Reports**

**1. Staff Reports**

- a. Chief Flint Wright stated they were preparing for the 4th.
- b. Treasurer Elaine McMillan provided a written report. She pointed out that the sales tax revenues were behind budget, there has been an offer that will be brought to the council on the Steed house, and work is being done on the applications for the next funding round from the Public Works Trust Fund. A brief discussion ensued regarding the need to amend the budget based on the low sales tax revenue.

**1. Council Reports**

- a. Councilmember Berger reported he attended the AWC conference and would not be accepting any calls or emails regarding agenda items once the agenda is published for each meeting.
- b. Councilmember Smith was thankful for the letter sent to clean up the RV's in the middle of town. He noted that he was invited to the Merchants Association meeting, but was unable to attend.

**2. Mayor's Report**

Mayor Cassinelli mentioned that the funding round from the Public Works Trust Fund was a surprise and could potentially fund an up flow clarifier at the water plant and the First Street sewer line replacement.

**G. Comments of Citizens and Guests present:**

None

**H. Business**

**1. Lodging tax dollars for Ilwaco Charter Association to advertise**

**ACTION: Motion to increase the budget for \$1000 of the 2011 lodging tax funds for Ilwaco Charter Association. (Marshall/Forner)** Discussion ensued regarding the benefit the advertising brought to the city along with the fact that there is a member of the association on the council. **Marshall called for the question. 3 Ayes 1 Nay 1 Abstain. Roll Call vote: 3 Ayes ( Jensen/Marshall/Forner) 1 Nay (Berger) 1 Abstain (Smith)**

**2. Chip seal estimate**

Mayor Cassinelli explained that the Streets fund was going to be completely depleted in the next couple years because it was supporting both streets and stormwater costs.

**ACTION: Motion to authorize the mayor to negotiate a contract not to exceed \$14,000 for chip sealing. (Marshall/Smith)** The status of the storm water utility formation was discussed which resulted in a commitment to have it completed by September. It was mentioned that this was not the correct fix for the road way and the mayor should not be approved to negotiate contracts. **Roll Call vote: 4 Ayes (Jensen/Marshall/Smith/Forner) 1 Nay (Berger) 0 Abstain.**

**3. Six Year Transportation Improvement Program**

**ACTION: Motion to adopt the resolution revising and extending the six year transportation improvement program (Smith/Forner).** Discussion ensued. **5 Ayes 0 Nays 0 Abstain.**

**4. Amend #785 to add to “boats on trailers” to the recreational vehicle exemption**

The Council discussed the need to take action immediately, but bring the item forward for further refinement at the next meeting to clarify weight limits on boats that would be exempted.

**ACTION: Motion to amend Ordinance #785, Vehicle Weight Limits and Regulations of Large Motor Vehicles, to add the phrase, “boats on trailers to Section 10.08.080, Overload permit – Exemptions, Subsection E, Recreational Vehicles (Jensen/Smith) 5 Ayes 0 Nays 0 Abstain.**

**I. Discussion**

**1. Amend #785 to add to “boats on trailers” to the recreational vehicle exemption**

Mayor Cassinelli presented the item. Discussion as to what the weight limit was and whether the amendment was actually needed with a request for the information to be provided at the next meeting.

**ACTION: Motion to move to an action item (Marshall/Jensen)**

**2. Water System Plan**

Mayor Cassinelli explained that the draft plans were available at city hall for review and the public hearing would be held at the next meeting. **Move to business next meeting.**

**J. Future Discussion**

1. Final Pacific County Communication (PACCOM) Interlocal Agreement
2. Stormwater utility district—*Streets Committee*
3. Amended procedures ordinance—*City Planner*

**K. Adjournment**

**ACTION: Motion to adjourn the meeting (Jensen).** Mayor Cassinelli adjourned the meeting at 7:12 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer